

FINE ARTS BOARD MEETING

Minutes of Proceedings

May 19, 2022

Present: Carol Ackerman
Susan Harrison
John Hoesterey
Joni Lieb, Vice Chair
Kelly Milliman, City Council Liaison

Absent: Molly Blakley, Chair
David Goldstein
Lance Johnson

Also Present: Jennifer Hankinson, Curator of Collections
Felicia Sanchez, Recording Secretary

I. Call to Order

Determining that a quorum was present, Vice-Chair, Joni Lieb called the meeting to order at 6:33 p.m.

II. Minutes of April 2022

Ms. Ackerman made a MOTION to accept the minutes from the April 2022 meeting as presented. Mr. Hoesterey seconded the motion.

Ayes: Ackerman, Harrison, Hoesterey, Lieb

Nays: None

Absent: Blakley, Goldstein, Johnson

MOTION PASSED: 4-0

III. Staff Liaison Report

- A. Danielle Seewalker's art exhibit "škhé: it is said" opens Friday, July 15 – Sunday, October 9, 2022.
 - a. The opening reception is scheduled for Thursday, July 14, 2022.
 - b. Artist talks and pARTy event dates are to be determined.
- B. Own an Original "Labyrinth" scheduled for November 3 – December 31, 2022.
 - a. Molly Casey from Nine dot Arts, a private company that provides curatorial services, will serve as the Juror for the show.
- C. The museum purchased access to Artwork Archive a Denver-based cloud software that provides an online catalog collection that will be utilized for the mural program and public art throughout Littleton. This will provide a website where the public can view the art or mural details and location.

- D. Acquisitions, currently has \$5,000 available in the budget.
- E. Jo DeDecker from Sculpture Services will be onsite at the museum Friday, May 20, 2022, to go over scheduling and logistics for conservation cleaning.
- F. The downtown Littleton RTD light rail station mural is still in the works for conservation efforts. The next steps are to order the panels and then connect with the artist on de-install and installation later this summer.
- A. Bemis Public Library staff will be meeting with photographer Bob Coorson Tuesday, May 24, 2022, to discuss the upcoming community art project “Finding Place” in partnership with the Fine Arts Board.
- B. Community Engagement Research Project currently polling for a potential lodging tax on the next ballot. Council will decide in August.
- C. Downton Revitalization project also happening.
- D. Next FAB meeting will be Thursday, June 16, 2022.
- E. Authorities, Boards, and Commissions dinner will be Wednesday, June 8, 2022, at the museum.

IV. City Council Liaison Report

- A. Ms. Milliman updated the FAB about an offer being made to the next City Manager, they are currently awaiting a response.
- B. South Suburban Parks and Recreation District and Littleton City Council will hold a joint meeting Wednesday, June 1, 2022, at Hudson Gardens Event Center.
- C. Ovation Town Hall Arts Center Gala will be held Saturday, June 11, 2022, from 5:30 pm – 9:30 pm.

V. Committee Reports

SSP&RD Art Committee

The committee liaison position remains vacant.

Littleton Arts and Culture Commission

- A. City Council has asked the Arts and Culture Commission (ACC) to work on a lodging tax of which a percentage will go to fund the arts.
 - a. City Council will hold a study session on Tuesday, July 12, 2022.
 - b. Consultant Sean Walsh will be sending out surveys and will also be present at the Authorities, Boards, and Commissions dinner.

VI. Old Business

- A. The mural program application and documents have gone through the first legal review with the City Attorney and is now with Community Development. The official mural program is slated to begin in January 2023.

VII. New Business

The Collections building tour for the FAB board will be scheduled for a later date.

VIII. Adjournment

At 7:12 p.m., Mr. Hoesterey made a MOTION to adjourn the meeting. Ms. Harrison seconded the motion.

Ayes: Ackerman, Harrison, Hoesterey, Lieb

Nayes: None

Absent: Blakley, Goldstein, Johnson

MOTION PASSED: 4-0

Jenny Hankinson, Curator of Collections

Felicia Sanchez, Recording Secretary